

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office : A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 01.07.2024

**The BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai 0 400 001
Scrip Code: 538733**

Sub: Declaration of unmodified opinion

Dear Sir,

We refer to the intimation letter dated 16th May 2024 regarding constitution of Monitoring Committee to supervise and implement the resolution plan approved by Hon'ble NCLT vide order dated 06.05.2024 and informing that Ms. Reshma Mittal has been appointed as Chairperson of Monitoring Committee.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. R C Sharma & Associates, Statutory auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2024. Accordingly, the impact of audit qualification is Nil.

Kindly take the above submission on your record.

Thanking you,
For Starlit Power Systems Limited



CA. Reshma Mittal
Monitoring Professional
Process Specific Email ID:starlit.cirp@gmail.com